NR 68-08-G

For Immediate Release August 29, 2008

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BOE Updates State's Top 250 List of Sales and Use Tax Debtors

Public Disclosure Aimed at Reducing Tax Gap

The California State Board of Equalization (BOE) today posted its quarterly update to the online list of top sales tax debtors at www.boe.ca.gov, as required by law. The BOE replaced 16 names on its list of debtors. Those added to the list have delinquencies totaling \$19.01 million in sales tax owed.

Since January 1, 2007, the BOE is mandated by state law to post a list of the largest 250 tax delinquencies of more than \$100,000 in tax after notifying the debtors that their tax liabilities will be disclosed to the public. The taxpayers to be listed are notified 30 days before their information is posted.

Since the inception of this program, 16 taxpayers, whose account balances represent a total of \$12.3 million in sales and use tax, have come forward to take care of their debts: 11 through payment agreements and five by making payments in full. The list, updated quarterly, currently includes debtors with \$303 million in tax liabilities. Tax liabilities under appeal, litigation, or bankruptcy proceedings are not included. Below is a list of the 16 newly added businesses with the largest sales and use tax delinquencies.

Registered Business Name	Doing Business (DBA)	City	State	Amount Owed
JOHN KWON		SOUTH PASADENA	CA	\$7,677,350.46
BELLE MARMICK, INC.	AMIGO'S FLOORING MONSTER	WOODLAND HILLS	CA	\$3,907,746.65
SURINDER S SIDHU	CANYON CNTRY GAS STN & MINI MART	VENTURA	CA	\$900,312.53
CENTRAL VALLEY FOOD SERVICES INC.	JACK-IN-THE-BOX	FRESNO	CA	\$894,011.23
JAN WEILERT RV, INC.		TEMECULA	CA	\$613,909.37
GIII FREEDOM LLC		GRANADA HILLS	CA	\$589,545.00
JESSE ALLEN GREGORY		TRACY	CA	\$541,943.47
JAN ERIC WEILERT		TEMECULA	CA	\$472,182.06
PARADISE TEXTILE CORP		CHINO	CA	\$450,404.31
JONATHAN WALKER, JR.	AUTO EXPO	FRESNO	CA	\$443,758.88
NAVID ANBARFAM	KARMA	SHERMAN OAKS	CA	\$437,281.16
ZELMA STENNIS		LOS ANGELES	CA	\$432,153.56
WINTERLAND CONCESSIONS INC.	WINTERLAND PRODUCTIONS	SAN LEANDRO	CA	\$422,065.61
ACTION MARINE CENTER, INC.		CASTAIC	CA	\$420,822.36
RAND MOELLER		CALISTOGA	CA	\$410,778.75
ALEXANDER CHARLES DUNLAP	DUNLAP AUTO LEASING & SALES	UPLAND	CA	\$402,887.86
TOTAL				\$19,017,153.26

For a complete list of the top 250 sales tax debtors, visit: http://www.boe.ca.gov/cgi-bin/deliq.cgi.

The five-member California State Board of Equalization is a publicly elected tax board. The BOE collects more than \$53 billion annually in taxes and fees supporting state and local government services. It hears business tax appeals, acts as the appellate body for franchise and personal income tax appeals, and serves a significant role in the assessment and administration of property taxes.

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